

DRAFT
MINUTES OF THE MEETING
OF THE
MEAD PUBLIC LIBRARY BOARD
FINANCE COMMITTEE
November 17, 2011

The meeting of the Mead Public Library (MPL) Board Finance Committee was held on Thursday, November 17, 2011 in the Public Conference Room. Present Committee Members: Mr. Nelson, presiding; Mrs. Johnson, Ms. Quinn, Ald. Sampson, and Mr. Zylman. Absent Committee Members: Mr. Morgan. Present Staff Members: Ms. Winkle.

1. Mr. Nelson, Chair, called the meeting of the Finance Committee to order at 2:00 p.m.
2. Mr. Nelson determined the presence of a quorum.
3. Mrs. Johnson **moved** and Mr. Zylman **seconded** approval of the Finance Committee minutes of October 27, 2011. Motion **carried**.
4. Under review and possible action on payment of current expenditures, including payroll and recurring expenditures, Ms. Winkle distributed the most recent report. Ms. Quinn **moved** and Ald. Sampson **seconded** recommending to the Library Board that it approve payment. Motion **carried**.
5. Ms. Quinn and others noted a comment at the recent Committee of the Whole meeting regarding some interest in reduced funding for Mead Public Library in 2012. It was noted that the Common Council and Committee of the Whole will both meet on the evening of November 21 re 2012 budget development, with the Council meeting to include the public hearing on the budget.
6. Under review and possible action on 2012 budget development, Committee members discussed possible responses to funding reduction.
7. Ms. Winkle shared an update on the 3M Cloud Library ebook service Early Adopter Program, reporting that the library's customer service representative has replied to her inquiry about extension of the Early Adopter Program that it has been extended due to a delay in implementing the service at the beta library sites. No specific time line for the end of the program was provided.

Ms. Winkle reported that due to the Library Board's interest in moving forward with some improved access to econtent, the library staff will arrange the local purchase of additional

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copies of selected titles currently available via the Wisconsin Public Library Consortium (WPLC) OverDrive collection. Such titles purchased prior to the end of the calendar year will be available for use by Mead cardholders only. Those purchased afterwards will be available to all Eastern Shores Library System residents. Ms. Winkle had earlier reported the staff's intent to subscribe to a popular music econtent service, Rdio. The source of funds for both purchases in 2011 is that used for subscription databases and collections of online content.

8. Mr. Nelson confirmed that he will report Committee actions and discussion to the Mead Public Library Board at its meeting later this afternoon.
9. Next meeting: December 15 or as needed
10. Mr. Nelson declared the meeting adjourned at 3:25 p.m.

Recorded by Sharon Winkle, Library Director